

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

Gregory Kelly,

Plaintiff

5 | v.

Jody Marie Cuomo,

Defendant

Case No.: 2:18-cv-00923-JAD-MDC

Order Overruling Objection to the Magistrate Judge's Discovery Order

[ECF No. 133]

8 This judgment-enforcement action between creditor Gregory Kelly and debtor Jody
9 Marie Cuomo has been pending since 2018. After the first magistrate judge assigned to this case
10 retired in 2024, United States Magistrate Judge Maximiliano D. Couvillier, III entered a minute
11 order noting that the last entry on the docket was in October 2023.¹ Concerned that this matter
12 would “remain open indefinitely,” Judge Couvillier concluded that the Federal Rules of Civil
13 Procedure governing pre-trial discovery—including rules requiring parties to submit a discovery
14 plan—governed this post-judgment proceeding too, so he ordered the parties to either show
15 cause why this case shouldn’t be dismissed for failure to prosecute or file a proposed discovery
16 plan.²

17 Kelly moved for clarification of that order, arguing that discovery plans are not required
18 in this context and that post-judgment collection actions can indeed proceed indefinitely.³ At a
19 hearing, Judge Couvillier denied that motion. Kelly stipulated to a discovery plan and
20 scheduling order “under objection.”⁴ He now objects to Judge Couvillier’s rulings, insisting that

¹ ECF No. 119.

$^2 Id.$

23 | ³ ECF No. 121.

⁴ ECF No. 133; ECF No. 134.

1 there is no rule permitting the court to impose a discovery schedule in his case.⁵ Because Judge
 2 Couvillier's ruling is not clearly erroneous and courts have broad discretion to control discovery,
 3 I overrule Kelly's objection.

4 **Background**

5 This post-judgment enforcement action has been ongoing for about seven years. United
 6 States Magistrate Judge Cam Ferenbach presided over the parties' discovery disputes from 2018
 7 to 2023. In October 2023, Judge Ferenbach discussed setting "some type of discovery cutoff
 8 date," noting that a discovery plan and scheduling order hadn't been issued and expressing
 9 concern about leaving an "open-ended case" on the docket.⁶ The parties indicated that a
 10 discovery plan wasn't needed in a post-judgment collection case, so Judge Ferenbach accepted
 11 those representations and didn't require the parties to set any deadlines.⁷

12 Judge Ferenbach retired in January 2024, and his successor Judge Couvillier was
 13 assigned to this case.⁸ In May 2024, Judge Couvillier issued a minute order explaining that he
 14 had reviewed the docket and noted that there had been no activity since October 2023.⁹ He also
 15 listened to the audio recording of Judge Ferenbach's October 2023 hearing and concluded that he
 16 disagreed with the conclusion that this case doesn't need a discovery plan.¹⁰ Judge Couvillier
 17 ruled that Federal Rule of Civil Procedure (FRCP) 69—the rule governing post-judgment
 18 enforcement proceedings—"allows post-judgment discovery to proceed according to the rules

19

20⁵ ECF No. 133.

21⁶ ECF No. 132 at 4–5.

22⁷ *Id.* at 5–7.

23⁸ ECF No. 118.

⁹ ECF No. 119.

¹⁰ *Id.*

1 governing pre-trial discovery,” including the rules requiring a discovery plan.¹¹ Concluding that
 2 “[t]his matter cannot remain open indefinitely,” Judge Couvillier ordered the parties to either
 3 show cause why the case should not be dismissed or file a discovery plan and scheduling order.¹²

4 Kelly moved for clarification of Judge Couvillier’s order, arguing that a discovery
 5 schedule wasn’t needed in a post-judgment enforcement action.¹³ At a hearing on the
 6 clarification motion, Judge Couvillier acknowledged that “there is no authority that requires a
 7 post-judgment discovery plan, [but] there is nothing that prohibits this court from requiring the
 8 parties to enter into such a plan.”¹⁴ Judge Couvillier ordered the parties to confer and see if they
 9 could reach an agreement on a discovery plan, over Kelly’s strenuous objection.¹⁵ On September
 10 2, 2024, the parties filed a plan outlining the discovery that was expected to occur within 180
 11 days.¹⁶ Judge Couvillier entered it, and Kelly objects.

12 Discussion

13 A district judge may reconsider any non-dispositive matter that has been finally
 14 determined by a magistrate judge “when it has been shown that the magistrate judge’s order is
 15 clearly erroneous or contrary to law.”¹⁷ This standard of review “is significantly deferential” to
 16 the magistrate judge’s determination.¹⁸ A district court overturns a magistrate judge’s

17

18¹¹ *Id.*

19¹² *Id.*

20¹³ ECF No. 121.

21¹⁴ See ECF No. 130 (minute order reflecting August 19, 2024, hearing).

22¹⁵ *Id.*

23¹⁶ ECF No. 134; ECF No. 135 (order granting discovery plan).

¹⁷ L.R. IB 3-1(a).

¹⁸ *Concrete Pipe and Prods. of Cal., Inc. v. Constr. Laborers Pension Tr. for So. Cal.*, 508 U.S. 602, 623 (1993).

1 determination under this standard only if it has “a definite and firm conviction that a mistake [of
 2 fact] has been committed”¹⁹ or a relevant statute, law, or rule has been omitted or misapplied.²⁰

3 Kelly objects to Judge Couvillier’s imposition of a discovery plan in this case.²¹ He
 4 contends that “there are no cases in the Ninth Circuit, or any other Federal Circuit, [in which] a
 5 creditor has been ordered to file” a post-judgment discovery plan.²² He notes that FRCP 69
 6 “does not state that a discovery plan is required in post-judgment discovery,” and neither does
 7 any Nevada state rule.²³ He relies on the United States Supreme Court’s statement that post-
 8 judgment discovery is “quite permissive” to argue that imposing time restrictions on his efforts
 9 to collect is error.²⁴

10 Kelly has not established that Judge Couvillier’s order requiring that the parties submit a
 11 discovery plan is clearly erroneous or contrary to law. FRCP 69 permits a judgment creditor to
 12 “obtain discovery from any person—including the judgment debtor—as provided in these rules
 13 or by the procedure of the state where the court is located.”²⁵ Judge Couvillier interpreted the
 14 phrase “as provided in these rules” to mean the Federal Rules of Civil Procedure, including those
 15 governing pre-trial discovery. Though Kelly has pointed out the absence of a rule specifically
 16 permitting a discovery plan in the post-judgment context, he doesn’t meaningfully respond to
 17 Judge Couvillier’s interpretation that imports other civil discovery rules into these proceedings.
 18 Indeed, it’s well-established that discovery rules that apply pre-trial—like those governing

19¹⁹ *Id.* (internal quotation marks omitted).

20²⁰ See *Grimes v. City and Cnty. of S.F.*, 951 F.2d 236, 240–41 (9th Cir. 1991).

21²¹ ECF No. 133.

22²² *Id.* at 9.

23²³ *Id.* at 10–11.

24²⁴ *Id.* at 12 (quoting *Rep. of Arg. v. NML Cap. Ltd.*, 573 U.S. 134, 138 (2014)).

25²⁵ Fed. R. Civ. P. 69(a)(2).

1 requests for production and interrogatories—are regularly used to conduct post-judgment
 2 discovery.²⁶ Kelly fails to explain why those rules may be used in FRCP 69 proceedings, but the
 3 one requiring a discovery plan cannot.

4 District courts have broad authority to control discovery and manage their dockets.²⁷

5 Although post-judgment discovery is “quite permissive,” Kelly has not established that its
 6 permissive nature extends to his ability to keep a case open indefinitely, even if there is no active
 7 discovery in progress. Judge Couvillier has not prevented Kelly from seeking discovery or
 8 threatened invalidation of his judgment on which he is entitled to continue pursuing collection.
 9 Kelly must simply have active matters before this court to justify keeping this case open, and
 10 Judge Couvillier has the discretion to set a discovery plan that encourages the efficient use of the
 11 court’s and the parties’ time and resources. So, because Kelly has not shown that Judge
 12 Couvillier’s order directing the parties to abide by a discovery plan in this case is not clearly
 13 erroneous or contrary to law, I overrule his objection.

14 **Conclusion**

15 IT IS THEREFORE ORDERED that Gregory Kelly’s objection to Magistrate Judge
 16 Couvillier’s order requiring a discovery plan [ECF No. 133] is **OVERRULED**.

17 
 18 U.S. District Judge Jennifer A. Dorsey
 19 July 2, 2025

20

21²⁶ See Fed. R. Civ. P. 69, 1970 amend. (explaining that “all discovery procedures provided in
 22 [the Federal Rules of Civil Procedure] are available,” including those governing requests for
 23 production (FRCP 34), interrogatories (FRCP 33), and all other “discovery devices provided in
 the rules”).

²⁷ See, e.g., *Landis v. N. Am. Co.*, 299 U.S. 248, 254 (1936); *Little v. City of Seattle*, 863 F.2d
 681, 685 (9th Cir. 1988).